SIGNAL PEAK ENERGY, LLC

Secretary's Certificate

I, Brian T. Murphy, Secretary of Signal Peak Energy, LLC, a Delaware corporation (the "Company"), DO HEREBY CERTIFY as follows:

- 1. Attached hereto as <u>Exhibit A</u> is a true and complete copy of the Company's Certificate of Incorporation, and By-Laws as duly adopted and in full force and effect on the date hereof.
- 2. The following persons have been duly elected, have been duly qualified as and are officers of the Company holding the office opposite their names below, and the signatures set forth opposite their names below are their genuine signatures, and each such officer, acting alone, is duly authorized to sign on behalf of and to bind the Company to the extent provided in the By-Laws:

<u>Name</u>	Office	Signature
Wayne M. Boich	President	7
John DeMichiei	Vice President	John W. Jorvichier
Darrell H. Roland	Vice President,	Variell X oland
Brian T. Murphy	Secretary/Treasurer	
IN WITNESS WHEREOF, I have signed this certificate this 2 day of August, 2008.		
		Brian T. Murphy. Secretary
		P.
STATE OF MONTANA)		
County of Yellowstone)		

BEFORE ME, the undersigned Notary Public, on this day, personally appeared Brian T. Murphy, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 1/2 day of August, 2008.

SEAL SEAL OF MONTH

My Commission Expires: 9/1/2010

EXHIBIT 303-7